

L00512

CNC Soft, Inc.

March 26, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/30/98--01045--007
*****35.00 *****35.00

Dear Sir or Madam:

Please find attached, Articles of Dissolution for CNC Soft, Inc. The effective date of this dissolution is 12/31/97.

Please advise if we need to provide further information to complete the dissolution process. The corporation was liquidated pursuant to IRC Section 331 as of 12/31/97.

Thank you for your attention to this matter.

Sincerely,

Patricia D. Rendleman

Patricia D. Rendleman
Controller

FILED
98 MAR 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS APR 2 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CNC SORT, INC.

(DOCUMENT NUMBER L00512)

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

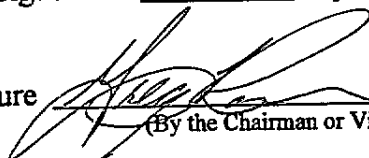
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of MARCH, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GREG ROAN
(Typed or printed name)

PRESIDENT
(Title)